

AWBREY BUTTE NEIGHBORHOOD ASSOCIATION

BOARD MEETING

THURSDAY, AUGUST 10, 2006

LOCATION: 1444 NW College Way, Suite 2, Bend, Oregon 97701

BOARD MEMBERS PRESENT:

Leslie Conley
Jim Swarm
Michelle Shooks
Mary Cope
Rodney Mock

VISITORS:

Andrew Shooks

I. CALL TO ORDER: Chair, Leslie Conley called the meeting to order at 7:10 PM

II. PUBLIC INPUT:

Andrew Shooks advised the board that applications for conditional use permits had been received by the City from NPG (KTVZ) GCC (Bend Radio Group) and Combined Communications. He advised that Save Our Skyline (SOS) had circulated a letter to people on their email list, asking for people to volunteer to lead the opposition to the NPG and GCC towers. He advised that Debi Curl will be leading the LUBA appellate process, and that he will be leading the opposition to the new Combined Communications application. Michelle Shooks proposed a motion to distribute the information to all ABNA members as well. Mary Cope seconded the motion which was passed unanimously.

III. APPROVAL OF PRIOR MINUTES:

The Board approved the Minutes from the June 25, 2006 Board meeting.

IV. FINANCIAL REPORT:

Leslie Conley distributed a financial report prepared by Ian Wotherspoon. The report contained the following information.

Beginning Balance – June 16:	\$22.63
Donation (Jim Swarm):	\$650.00
Payment – David Atkins:	\$350.00 – for preparation of non-profit docs.
Payment – Treasury Dept:	\$300.00 – non profit filling fee.
Ending Balance – Aug 9:	\$22.63

V. LAND USE – REPORT:

Rodney Mock reported that he had received notice of a number of new land use applications prior to the implementation of the new Code. These applications will be posted on the ABNA website.

The Board discussed the general dissatisfaction with the City's lack of response to critical land use issues, such as the OPB and Chackle towers violation of the Hearing's Officers decisions. Leslie Conley advised that this issue would be raised at the upcoming meeting with the City in October.

Rodney advised that Bend Metro Parks and Recreation District had decided not to pursue the development of a park at the corner of Awbrey Road and Compass Lane, as petitioned by Dick and Laurie Olsen, because it did not meet BMPRD's criteria for city parks. The Board agreed to continue to support this petition.

Rodney advised that the Awbrey Brew coffee kiosk application had been approved. The Planning Department did not approve outside seating for the kiosk.

VI. NON PROFIT STATUS :

The Board expressed their appreciation to Jim Swarm for his donation to cover the cost of preparing and filing the non profit documents.

Jim Swarm distributed the Conflict of Interest policy that has been prepared by attorney David Atkins. The Board reviewed the document and Mary Cope made a motion to accept the policy, as written. Michelle Shooks seconded the motion which passed unanimously.

The Board had a general discussion about non profit procedures pertaining to raising and distributing funds and some of the regulations that relate to this issue.

VII. BOARD PROCEDURES :

The Board discussed amending the by laws to allow authorizing Jim Swarm to sign documents as Secretary and to authorize Michelle Shooks as Recording Secretary. Mary Cope made a motion that the bylaws be so amended and Michelle Shooks seconded the motion, which passed unanimously. Rodney Mock made a motion that Jim Swarm be authorized to sign documents on behalf of ABNA. Mary Cope seconded the motion which passed unanimously.

VIII. ART SALE FUNDRAISER:

Leslie Conley distributed detailed information about the “Affordable Art on Awbrey” fundraiser that is scheduled for October 8, 2006 at the Montessori School on Merchant Way. The goal of the art sale is to promote arts in the community and raise funds for Awbrey Butte Neighborhood Association (ABNA). The sponsors currently involved in this event are:

ABNA:	Contributes name and provides volunteers
Montessori School:	Contributes facility and provides children’s art.
Sage Gallery:	Provides inventory and contributes name and discount certificates for framing.

The following artists and participants have committed their support for the event; Sandy Kunz, Leslie Conley, Beale Jones, Betty Gientke, Merrilee Bartel, Edie Lukens, Janet Matsen, and Denise Rich.

Leslie advised that other potential sponsors and partners have been identified and will be contacted in the coming weeks. The event will be publicized by notices in the Bulletin and the Source and via email lists of various organizations, including ABNA.

Rodney Mock will review the tax code to ensure that the correct procedures are followed when issuing receipts for purchases at the event.

IX. YARD SALE FUNDRAISER:

Jim Swarm suggested organizing a yard sale fundraiser to be held at Sylvan Park. After some discussion the Board agreed that it would have to take place after the Art Sale fundraiser, at which time the weather would not be conducive to an outdoor sale. The idea was held over for further discussion some time in the future.

X. ADJOURNMENT: The meeting was adjourned at 9:00pm.